

## MINUTES

### **ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE**

October 2, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 2, 2013, at 9:20 a.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura  
Honorable Ross Kagawa (*excused 2:44 p.m. to 2:48 p.m.*)  
Honorable JoAnn A. Yukimura  
Honorable Gary L. Hooser  
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo  
Honorable Tim Bynum, Ex-Officio Member

There being no objections, the Committee recessed at 9:20 a.m.

There being no objection, the Committee was called back to order at 1:51 p.m., and proceeded as follows:

Minutes of the August 5, 2013 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Nakamura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the August 5, 2013 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-EDR 2013-07:** on EDR 2013-06 Communication (09/17/2013) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration the following proposals to be included in the 2014 HSAC Legislative Package:

1. A BILL FOR AN ACT RELATING TO PUBLIC AGENCY MEETINGS AND RECORDS (County of Maui) **[Approved.]**
2. A BILL FOR AN ACT RELATING TO INTOXICATING LIQUOR – H.B. 203 (County of Maui) **[Approved.]**

3. A BILL FOR AN ACT RELATING TO TRANSPORTATION (County of Maui) **[Approved.]**
4. A BILL FOR AN ACT RELATING TO LIABILITY (County of Kaua'i) **[Approved.]**
5. A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS TAX (County of Hawai'i) **[Approved.]**
6. A BILL FOR AN ACT RELATING TO EDUCATION (County of Hawai'i) **[Motion to Approve, Failed.]**
7. A BILL FOR AN ACT RELATING TO HEALTH (County of Hawai'i) **[Approved.]**
8. A BILL FOR AN ACT RELATING TO VIDEOCONFERENCING – H.B. 358, H.D. 1, S.D. 1 (County of Hawai'i) **[Approved.]**
9. A BILL FOR AN ACT RELATING TO HELMETS (City & County of Honolulu) **[Motion to Approve, Tied.]**
10. A BILL FOR AN ACT RELATING TO MOPEDS (City & County of Honolulu) **[Approved.]**
11. A RESOLUTION/CONCURRENT RESOLUTION URGING THE U.S. DEPARTMENT OF STATE, THE DEPARTMENT OF HOMELAND SECURITY AND THE UNITED STATES ATTORNEY GENERAL TO EASE VISA RESTRICTIONS FOR THE PEOPLE'S REPUBLIC OF CHINA (City & County of Honolulu) **[Motion to Approve, Failed.]**
12. A BILL FOR AN ACT RELATING TO HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES (City & County of Honolulu) **[Approved.]**

13. A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM (City & County of Honolulu) **[Approved.]**

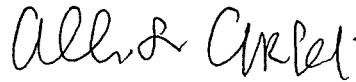
14. A BILL FOR AN ACT RELATING TO COUNTY SURCHARGE ON STATE TAX (City & County of Honolulu) **[Approved.]**

**CR-EDR 2013-08:** on EDR 2013-07 Communication (09/19/2013) from Council Chair Furfaro, transmitting for Council consideration, a proposed Bill for an Act Making an Appropriation for the Regulation of Restricted Use Pesticides, for inclusion in the 2014 Kaua'i County Legislative Package. **[Approved.]**

**CR-EDR 2013-09:** on EDR 2013-08 Communication (09/25/2013) from the Mayor, transmitting for Council consideration, a proposed Bill for an Act Relating to Capital Improvement Projects for the Benefit of the Eighth Senatorial District, relating to the construction of sheltered Bus Stops and improvements to the Veterans Cemetery, for inclusion in the 2014 Kaua'i County Legislative Package. **[Approved.]**

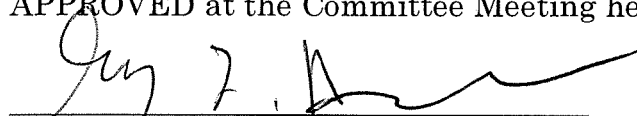
There being no further business, the meeting was adjourned at 3:13 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2013:

  
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GARY L. HOOSER  
CHAIR, EDR COMMITTEE